



**Keefe  
Memorial**  
HEALTH SERVICE  
DISTRICT

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Board of Directors will be held at **602 N. 6th Street W., Cheyenne Wells, Colorado** on **May 27, 2026 at 4:00 p.m.** This meeting is open to the public.

**OPENING**

- 1. Call to Order Wayne Caldwell
- 2. Additions to & Approval of Agenda 2 min.
- 3. Consent Agenda *Minutes 04/29/2026 · CEO Report* 2 min.

**PUBLIC & BOARD COMMENT**

- 4. Public Comment *(2 min. per person)* 5 min.
- 5. Board Member Comment 2 min.
- 6. Disclosures of Potential Conflicts of Interest 2 min.

**FINANCIAL & AUDIT REVIEW**

- 7. Eide Bailly — Audit Review 15 min.
- 8. Financial Reports *Governance Dashboard · Financials · Check Register · Yearly Stats · YTD Clinic Stats · Outreach Lab Forecast Casey Halde, CFO · 20 min.*

**ACTION ITEMS — MEDICAL STAFF CREDENTIALING**

- 9. Initial Appointments *Cannell J. MD · Fraivillig K. MD · Lewis S. MD · Stader D. MD · Buck D. MD · Shangrilaw L. PA*
- Reappointments *Boudreau E. MD · Hill J. CRNA* 5 min.
- Resignations *Wright, Christopher — Radiology*

**REPORTS**

- 10. Compliance / Quality / Risk Management Karen Hooker · 10 min.
- 11. Chief Medical Officer Update *ER Operations Report* Dr. Boudreau · 10 min.

**OLD BUSINESS**

- 12. Congressional Directed Funding Update *Historical Society · City Council · County Commissioners* 10 min.
- 13. Health Fair Update
- 14. RHTP Update

**NEW BUSINESS**

- 15. NP Recruitment 20 min.
- 16. UCHealth Memorial Grant — Ventilator Dr. Merrick

**CLOSING**

- 17. Announcement of Executive Session(s)
- 18. Adjournment

I hereby certify that a copy of the foregoing Notice of Meeting was posted at the District's designated posting location at least 24 hours prior to the meeting.

Signature:

**KEEFE MEMORIAL HEALTH SERVICE DISTRICT**

By: /s/ Claressa L. Millsap  
Secretary to the Board of Directors